

OCT - 8 1956

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 8, 1956.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, October 8, 1956.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. James J. O'Donnell, Director, Department of Public Improvements.
Mr. Russell McCain.
Mr. Blanchard Randall.

BONDS:-- St. John's College Loan of 1956 - \$500,000.00
General Public School Construction Loan of 1953 - \$4,148,000
General Public School Construction Loan of 1956 - \$4,040,000

1- On motion duly made and seconded, the following resolution was unanimously adopted:

WHEREAS, by the provisions of Chapter 115 of the Acts of the General Assembly of Maryland of 1956, a State debt in the aggregate amount of Five Hundred Thousand Dollars (\$500,000.00) was created for the purpose of aiding in the construction of an auditorium on the campus of St. John's College in Annapolis, Maryland, said loan being known as the "St. John's College Loan of 1956"; and

WHEREAS, Section 6 of said Chapter 115 provides:

"And be it further enacted, That the payment of any funds under the provisions of this Act toward the cost of construction of an auditorium on the campus of St. John's College in Annapolis shall be contingent upon the provision by St. John's College of at least an equal and matching fund from other sources. The said College shall have until January 1, 1958, to present evidence satisfactory to the Board of Public Works that it has raised at least one-half of this equal and matching fund toward the construction of an auditorium. Upon receiving from the Board of Public Works a certification of such suitable evidence on or before January, 1958, the Treasurer of the State is hereby authorized, empowered and directed to proceed to spend the proceeds of said loan agreeably to the other provisions of this Act. If such satisfactory evidence of the raising of at least an equal and matching fund is not presented to the Board of Public Works on or before January 1, 1958, no funds under the provisions of this Act shall thereafter be paid over to or expended for the construction of an auditorium on the campus of St. John's College in Annapolis." and,

WHEREAS, on July 9, 1956, St. John's College presented to the Board of Public Works evidence that it had raised at least the sum of Five Hundred Thousand Dollars (\$500,000.00) as an equal and matching fund toward the construction of an auditorium on the campus of St. John's College in Annapolis, Maryland; and

WHEREAS, On July 9, 1956, the Board of Public Works found that said evidence was satisfactory evidence that St. John's College had raised at least Five Hundred Thousand (\$500,000.00) as an equal and matching fund toward the construction of said auditorium, and that the requirements of Section 6 of said Chapter 115 with respect to the expenditure of the proceeds of said loan had been fully met and on said date the Board of Public Works transmitted its certification of its said findings to the Treasurer of the State; and

WHEREAS, the Board of Public Works has determined to issue the total loan of the St. John's College Loan of 1956, and to issue an additional installment of the General Public School Construction Loan of 1953 and the first installment of the General Public School Construction Loan of 1956.

NOW, THEREFORE, BE IT ORDERED, That in accordance with Chapter 609 of the Acts of the General Assembly of Maryland of 1953; Chapter 115 of the Acts of the General Assembly of Maryland of 1956; and Chapter 80 of the Acts of the General Assembly of Maryland of 1956, the Governor, the Comptroller of the Treasury, and

(Bonds)

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the Treasurer (constituting the Board of Public Works) be and they are hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of October 10, 1956, the second insertion to bear date of October 12, 1956, the third insertion to bear date of October 16, 1956, and the last insertion to bear date of October 18, 1956, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M., E.S.T., on October 23, 1956, bids for Certificates of Indebtedness (hereinafter called the "bonds") of the State of Maryland to be issued upon the Serial Annuity Plan, as provided in said Acts, in the following series and amounts, and redeemable as follows:

\$4,148,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1953

(Being the fifth installment of the total loan in the amount of \$20,000,000 authorized by Chapter 609 of the Acts of 1953)

| <u>Series</u> | <u>Amount</u> | <u>Redeemable</u> |
|---------------|---------------|-------------------|
| BA | \$274,000 | November 15, 1959 |
| BB | 280,000 | November 15, 1960 |
| BC | 288,000 | November 15, 1961 |
| BD | 295,000 | November 15, 1962 |
| BE | 302,000 | November 15, 1963 |
| BF | 310,000 | November 15, 1964 |
| BG | 318,000 | November 15, 1965 |
| BH | 326,000 | November 15, 1966 |
| BI | 334,000 | November 15, 1967 |
| BJ | 342,000 | November 15, 1968 |
| BK | 350,000 | November 15, 1969 |
| BL | 359,000 | November 15, 1970 |
| BM | 370,000 | November 15, 1971 |

\$500,000 - ST. JOHN'S COLLEGE LOAN OF 1956

(Being the total loan authorized by Chapter 115 of the Acts of 1956)

| <u>Series</u> | <u>Amount</u> | <u>Redeemable</u> |
|---------------|---------------|-------------------|
| A | \$ 33,000 | November 15, 1959 |
| B | 34,000 | November 15, 1960 |
| C | 35,000 | November 15, 1961 |
| D | 35,000 | November 15, 1962 |
| E | 36,000 | November 15, 1963 |
| F | 37,000 | November 15, 1964 |
| G | 38,000 | November 15, 1965 |
| H | 39,000 | November 15, 1966 |
| I | 40,000 | November 15, 1967 |
| J | 41,000 | November 15, 1968 |
| K | 42,000 | November 15, 1969 |
| L | 43,000 | November 15, 1970 |
| M | 47,000 | November 15, 1971 |

\$4,040,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1956

(Being the first installment of the total loan in the amount of \$75,000,000 authorized by Chapter 80 of the Acts of 1956)

| <u>Series</u> | <u>Amount</u> | <u>Redeemable</u> |
|---------------|---------------|-------------------|
| A | \$267,000 | November 15, 1959 |
| B | 274,000 | November 15, 1960 |
| C | 280,000 | November 15, 1961 |
| D | 287,000 | November 15, 1962 |
| E | 295,000 | November 15, 1963 |
| F | 302,000 | November 15, 1964 |
| G | 309,000 | November 15, 1965 |
| H | 317,000 | November 15, 1966 |
| I | 325,000 | November 15, 1967 |
| J | 333,000 | November 15, 1968 |
| K | 342,000 | November 15, 1969 |
| L | 350,000 | November 15, 1970 |
| M | 359,000 | November 15, 1971 |

(Bonds)
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The said bids are to be contained in sealed envelopes appropriately endorsed, and each bid is to be accompanied by a certified check upon some responsible banking institution, or a cashier's or treasurer's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the bonds bid for. All bids will be opened at 2 o'clock P.M., E.S.T., on the 23rd day of October, 1956.

Said bonds shall be dated the 15th day of November, 1956, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works). However, said rate of interest shall not exceed three per centum per annum on each loan. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 15th days of May and November, during the continuance of said loans, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of any one issue. Each bid must contain the following wordings: "We will pay at the rate of \$_____ per \$100 principal amount thereof"; or language substantially equivalent thereto.

Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on the 15th day of November, 1956, or as soon thereafter as shall be practicable, shall be paid for in Federal Funds, and all shall be issued with interest coupons attached thereto which shall state the name of the loan, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of such bonds shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney; but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery.

The right shall be reserved to reject any or all bids.

If two or more responsible bidders shall make the same bid for any issue and such bids shall be the highest, then such bonds shall be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Treasurer of the State of Maryland will receive bids or proposals for all of the aforementioned issues simultaneously. However, a bid for any issue, which is conditioned upon the acceptance of a companion bid by the same bidder for any other issue, will not be accepted.

The Governor, Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works) shall cause to be prepared bonds in good and sufficient form for the amount of said loans in substantially the form submitted to this meeting and filed with the minutes thereof.

BE IT FURTHER ORDERED, That the law firms of Miles & Stockbridge and Semmes, Bowen & Semmes be and the same are hereby employed to act as bond counsel for the General Public School Construction Loan of 1953 and the General Public School Construction Loan of 1956, and that the ^{law} firm of Miles & Stockbridge be and the same is hereby employed to act as bond counsel for the St. John's College Loan of 1956.

2- Manuscript of Bonds - (as filed and approved at this meeting):

GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1953
Chapter 609, Acts of 1953

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series _____ of "General Public School Construction Loan of 1953", and numbered from _____ to _____, both inclusive, and issued in pursuance of a Resolution

(cont.)

(Bonds)

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of the Board of Public Works of Maryland, passed on the 8th day of October, 1956, which directed the issuance of a Fifth Installment, in the aggregate amount of \$4,148,000 of the total loan (A First, Second, Third and Fourth Installment in the total aggregate amount of \$13,262,000 having been heretofore issued) authorized by Chapter 609 of the Acts of the General Assembly of Maryland of 1953; which said Chapter 609 authorized the creation of a State debt in a total amount of \$20,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used to supplement the financing of the construction of public school buildings and public school facilities by each of the Counties of the State of Maryland and by the Mayor and City Council of Baltimore and the acquisition of such real estate or interest in lands as may be necessary in connection therewith by each of the Counties of the State of Maryland and by the Mayor and City Council of Baltimore, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Public School Construction Loan of 1953".

To be imprinted on plate which provides for execution by Comptroller and Treasurer.

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ST. JOHN'S COLLEGE LOAN OF 1956

Chapter 115, Acts of 1956

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "St. John's College Loan of 1956", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, passed on the 8th day of October, 1956, which directed the issuance of the total loan in the aggregate amount of \$500,000, authorized by Chapter 115 of the Acts of the General Assembly of Maryland of 1956, which said Chapter 115 authorized the creation of a State debt in a total amount of \$500,000, authorized and empowered the Board of Public Works by appropriate Resolution to issue the total loan so authorized, the proceeds of said loan to be used for the purpose of aiding in the construction of an auditorium on the campus of St. John's College in Annapolis, Maryland, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "St. John's College Loan of 1956".

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

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GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1956

Chapter 80, Acts of 1956

This bond is one of an issue of bonds of One Thousand Dollars each, known as Series of "General Public School Construction Loan of 1956", and numbered from to , both inclusive, and issued in pursuance of a Resolution of the Board of Public Works of Maryland, passed on the 8th day of October, 1956, which directed the issuance of a First Installment in the aggregate amount of \$4,040,000 of the total loan authorized by Chapter 80 of the Acts of the General Assembly of Maryland of 1956, which said Chapter 80 authorized the creation of a State debt in a total amount of \$75,000,000, authorized and empowered the Board of Public Works by appropriate Resolution, from time to time, to issue any proportion of the total loan so authorized, the proceeds of said loan to be used to supplement the financing of the construction of public school buildings and public school facilities by each of the Counties of the State of Maryland and by the Mayor and City Council of Baltimore and the acquisition of such real estate

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(Bonds)

2-

or interest in lands as may be necessary in connection therewith by each of the Counties of the State of Maryland and by the Mayor and City Council of Baltimore, and provided generally for the issue and sale of Certificates of Indebtedness evidencing said loan.

(Interest Coupon)

Use Standard Interest Coupon showing "General Public School Construction Loan of 1956".

To be imprinted on plate which provides for execution by Comptroller or Chief Deputy Comptroller and Treasurer or Chief Deputy Treasurer.

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved request of Boys' Village of Maryland, dated September 29th, made to the Secretary, for permission to obligate \$1,500.00 of funds in the Board of Public Works-Fire Losses State Property Fund - Item 13, for the purchase of and installation of 50 new cow stalls or stanchions for the Dairy Barn. It is understood that all purchases will be made through the Department of Budget and Procurement, and that all contracts will be cleared through the Department of Public Improvements.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the funds indicated:

General Construction Loan of 1951 - Item 192 -
Baltimore Electric Blueprint Company, for prints for construction of Outside Utilities. (12-C) \$ 17.60

General Construction Loan of 1955 -
Item 77 - Bateman Photoprint and Blueprint Co., for blueprints for Cottages 3, 4 and 9. (12-A) 78.20
Item 79 - Bateman Photoprint and Blueprint Co., for prints of Administration Building. (12-B) 72.00 .

COMPTROLLER OF THE TREASURY:

The Board approved request of the Income Tax Division-State Comptroller's Office for permission to make payment of \$72.27 to the Maryland Business Machines, Inc., for Victor, 10-Key, Manually Operated, Serial No. 1107896 machine which was stolen sometime between June 26th and September 19th, 1956.

CORNWISVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of information received relative to a fire on September 13, 1956, in the Laboratory, Hugh Young Building, at Cornwsville State Hospital, with damage of about \$47.50.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Cornwsville State Hospital, payable from the funds indicated:

General Construction Loan of 1951-Item 87 -
Chesapeake and Potomac Telephone Co. of Baltimore, for relocation of service cables, and installation of two additional ducts to the Administration Building. (16-A) \$950.00 max.

General Construction Loan of 1954 - Item 48 -
Lacchi Construction Co., for Change Order 2 to contract approved June 11, 1956. Medical and Surgical Building. Fee-Gaudreau and Gaudrea. (16-B) 800.00 .

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary submitted to the Board a letter received from Governor McKeldin, dated October 4, 1956, with data relative to the proposal that a new building for the exclusive use of the Department of Employment Security be built in Baltimore. The Baltimore Redevelopment Commission has approved the request of the Department of Employment Security for the purchase of slightly less than three acres of land in Area 12 for the construction of the proposed new building.

Senator Bernard S. Melnicover, Special Assistant Attorney General, appeared before the Board, stating that he had been requested by the members of his Board to be at the meeting in the absence of the members of the Employment Security Board who are out of the State attending a conference of officials of the various states administering employment security laws. Senator Melnicover stated that he had been requested by his Board to state that the proposal covered in the file which was submitted had the complete approval of the members of the Employment Security Board.

After due consideration, Mr. ^{Bennie}~~Randall~~ was instructed to contact Senator Kimble on his return to the office and go into the matter further with him.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved request of the Department of Forests and Parks that the sum of \$75,000 be transferred from the unallocated balance in the General Construction Loan of 1951-Item 26 to Item 26-C of that Loan, for the payment of survey work, title work and appraiser's fees
- 2- The Board approved request of the Department of Forests and Parks for approval to the transfer of the following items to the Annuity Bond Fund:

| | | |
|--|----|------|
| General Construction Loan of 1952 - Item 16 - Sandy Point Park | \$ | .09 |
| General Construction Loan of 1953 - Item 13 - Patapsco State Park | | .31 |
| General Construction Loan of 1953 - Item 22 - Sandy Point Park | | .01 |
| General Construction Loan of 1954 - Item 25 - Elk Neck State Park | | 1.24 |
| General Construction Loan of 1954 - Item 37 - Washington Monument State Park | | 2.21 |

The Board also approved request of the department, dated October 4, 1956, for cancellation of the following encumbrances and the return of these amounts to the Unallocated Balance in each case:

| | |
|--|------------|
| General Construction Loan of 1951-Item 26-H, for Salary for Superintendent of State Parks -- to go to Item 26. | \$2,698.98 |
| General Construction Loan of 1951 - Item 24 | 1.94. |

- 3- At the meeting of the Board which was held on August 6th, request of the Department of Forests and Parks for increased fees for Real Estate Brokers was considered. At today's meeting, Mr. McCain advised the Board that he had found this request to be a proper one. Therefore, the Board approved the following rates:
 - Patapsco State Park:- Real Estate Brokers' Committee to be paid a fee of 2% for appraisal work based on the appraisal figure for each property.
 - Patapsco State Park:- Securing options fee to be increased to 3% based on the original contract; and if the Real Estate Commission secures an option and the case is thrown into condemnation, the rate is to be 2%.
 - Patapsco State Park:- Rate for testifying in court to be increased to \$100 per day when the members of the Committee give testimony in a condemnation case or for any other reason appear in court.
- 4- The Secretary advised the Board of the following expenditures which had been made by the Department of Forests and Parks from the General Construction Loan of 1951 - Item 26-C (surveyors, realtors, and title work for Patapsco State Park): --

(Dept. of Forests & Parks)

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|--------------------------------------|------------|
| Vernon C. Lutz | \$2,139.00 |
| Harms & Bussells | 4,113.53 |
| Albert E. Pohmer | 305.00 |
| Maryland Surveying & Engineering Co. | 1,130.50 |
| Edwin J. Kirby | 356.80 . |

- 5- The also advised the Board of the following expenditures which had been made by the Department of Forests and Parks from the funds indicated:

General Construction Loan of 1956 - Item 37 -

T. Hunt Mayfield, for title work of Wm. W. Condon property (authorized 1/25/54), preparing deed and completing settlement, recording deed, etc. \$ 40.15

General Construction Loan of 1952 - Item 3 (Harpers Ferry Monument)

C. Welles Little, for title search to property of E. Virginia Gehr, Donald S. Snovell and Theodore K. Snovell, Washington County. (Authorized 7/9/1956) (\$1,000 allocation) 35.00

General Construction Loan of 1956 - Item 2 (Harper's Ferry)

Sterling L. Levie, Broker, for work in connection with the George D. Weaver Property, authorized 9/17/56; and the James H. Smith Property, authorized 9/17/56. 200.00

General Construction Loan of 1956 - Item 37 (Patapsco)

Hogg & Clark, Attorneys, for work in connection with Lewis A. Bevier and Nanons Bevier property, authorized 7/8/56. 255.00
 Ruby H. Mullinix, Clerk of Circuit Court of Howard County, fees in connection with the Bevier-Maxwell property. 12.40 .

- 6- The Board approved request of the Department of Forests and Parks, dated September 28, 1956, for permission to initiate acquisition of the additional land for the Rocks State Park, for which funds are provided in the General Construction Loan of 1955-Item 33 - \$20,000.

The Board also approved allotment from this appropriation of \$2,000 to cover surveying work to clear up the question of boundary lines and to provide a base for these acquisitions, and for the employment of Mr. Street and Mr. Tilley to make appraisals, at \$50.00 each.

- 7- The Board approved construction item 3 of the agenda of the Department of Forests and Parks, covering the following expenditures by the Department of Budget and Procurement:

| | | |
|---|----------|----------|
| General Construction Loan of 1951 - Item 17 | List 90 | \$470.00 |
| Item 26 | List 85 | 109.75 |
| Item 28 | List 87 | 24.86 |
| General Construction Loan of 1952 - Item 19 | List 81 | 1.32 |
| | List 91 | 1.54 |
| | List 93 | 117.74 |
| General Construction Loan of 1953 - Item 27 | List 78 | 12.65 |
| Item 28 | List 94 | 21.50 |
| Item 29 | List 94 | 2.65 |
| | List 96 | 71.97 |
| General Construction Loan of 1954 - Item 18 | List 98 | 106.60 |
| Item 20 | List 77 | 275.87 |
| | List 97 | 6.35 |
| | List 98 | 345.15 |
| Item 21 | List 97 | 218.00 |
| | List 98 | 19.20 |
| Item 26 | List 98 | 22.57 |
| Item 32 | List 77 | 11.44 |
| | List 98 | 214.13 |
| General Construction Loan of 1955 - Item 26 | List 100 | 1,720.05 |
| Item 27 | List 100 | 17.00 |

(cont.)

(Dept. of Forests & Parks)

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|---|----------|----------|
| General Construction Loan of 1955 - Item 41 | List 99 | \$ 4.50 |
| | List 100 | 14.50 |
| General Construction Loan of 1956 - Item 25 | List 75 | 281.95 |
| | List 95 | 458.47 . |

8- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, payable from the funds indicated:

1956 Budget Program - L. H. Rembold, for Change Order 1 to contract approved June 11, 1956. Long Hill Fire Tower Headquarters-Dwelling. (24-B) \$ 44.00

General Construction Loan of 1953 - Item 28 --
 Fisher's, for Change Order 1 to contract approved Oct. 10, 1955. Gambrill State Park. Credit. (24-C) 289.01 /
 Fisher's, for Change Order 1 to contract approved April 11, 1955. Gambrill State Park. Credit. (24-D) 34.25 /

General Construction Loan of 1955 - Item 41 --
 E. B. Bowers & Sons, Inc., for masonry work on Green Ridge Shop. (24-A) 907.50 .

DEPARTMENT OF GAME AND INLAND FISH:

The Secretary advised the Board of payment of \$1,972.36 for the Department of Game and Inland Fish from the Board of Public Works-Fire Losses State Property Fund - Item 25, on October 3, 1956.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 3-07.05.00.03-08 --
 Intercity Floor Co., for refinishing floor at Waterloo Barracks. (26) \$ 206.00 (1957)
 C. A. Scheper, for plumbing repairs at Randallstown Barracks. (26-D) 47.80 "
 W. B. Pugh & Bros., for repairs to furnace at Benson Barracks. (26E) 19.00 (1956)
 Collins Furniture Co., for asphalt tile flooring at Salisbury Barracks. (26-F) 396.00 (1957)

Budget Program 3-07.05.00.07-08 --
 John Tedder, for painting radio towers at Belair, Conowingo, Westminster and Pikesville. (26-B) 440.00 (1957)

General Construction Loan of 1956-Item 22 -
 John I. Vandegrift Co., for Change Order 11 to contract approved June 13, 1955. La Vale Barracks and Garage. (26-C) 30.00 .

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, agenda item 6, the Board approved execution by the Department of Motor Vehicles of Change Order 1, in the amount of \$224.55, to contract with Industrial Power Company (approved on July 9, 1956) for electrical work. Payment is to be made from the 1956 Budget Program 07.02.00.03.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division, Department of Public Improvements, as of September 30th, 1956.

The Board ordered this report filed.

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(Department of Public Improvements)

2- The Board approved Item 29-A of the agenda of the Department of Public Improvements relative to the following agencies and the payment of "Employer's Share of Social Security":

"This Department has been advised by the Central Payroll Bureau that it is necessary to provide for the payment of 'Employer's Share of Social Security' at the rate of 2% of gross salary for the six-months period July to December, 1956., for the contractual employees under the jurisdiction of the Department of Public Improvements. This money will be reimbursed to the Central Payroll Bureau at the end of the year after report and payment have been made to the Federal Government, Encumbrances for this reserve should be as follows:

| Employee | Period | Amount | Fund Source |
|--|-----------------|---------|----------------------------------|
| John A. Armstrong (Salisbury State Teacher's College) | 6/27 - 12/25/56 | \$49.92 | Item 106, GCL 1954 |
| George A. Harrison (Montebello State Hospital) | 6/27 - 10/2/56 | 26.88 | Item 46, GCL 1954 |
| George A. Harrison (Montebello State Hospital) | 10/3 - 12/25/56 | 23.04 | Item 46, GCL 1954 |
| Donald M. Philbin (Springfield State Hospital) | 6/27 - 12/25/56 | 49.92 | Item 69, GCL 1953 |
| Henry S. Regester (Rosewood State Training School) | 6/27 - 12/25/56 | 49.92 | Item 51, BPW Const. Fund of 1949 |
| Thomas A. Ward (Maryland House of Correction) | 6/27 - 12/25/56 | 60.00 | Item 112, GCL 1953 |
| Maxwell J. Stangle (Frostburg State Teachers College) | 6/27 - 12/25/56 | 49.92 | Item 244, GCL 1951 . |

3- The Board approved agenda item 29-B, Department of Public Improvements, covering payment of invoice of J. Sheridan McClees, real estate appraiser in Baltimore, in the amount of \$400.00 for appraisal of property of the State Tobacco Warehouse, in Baltimore. Funds are available in the department's budget 1-06.10.00.01-02.

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Research and Education, with payment to be made from the funds indicated:

- General Construction Loan of 1951 -
- Item 35 - William E. Gray, appointment as architect for proposed Administration and Research Building at Solomons. Type "B" basis. (Item 39) - - -
 - Item 37 - H. V. Humphreys, for backfill behind bulkhead at Solomons Pier. (Item 23) \$589.33 max.

DEPARTMENT OF TIDEWATER FISHERIES:

The Board considered letters dated September 26 and 28, 1956, received from the Department of Tidewater Fisheries, and authorized the sale of the following properties by that Department:

| | |
|--|----------|
| Patrol boat "Brannock Bay" to Mr. Frank J. Hager | \$433.35 |
| Patrol boat "Mil-Mar" to Mr. James J. Madej | 1,635.00 |
| One 14 foot skiff to Mr. Lawrence E. Golden | 33.00 |
| One 16 foot skiff to Mr. Emmett Messick | 41.00 . |

The above prices were approved by the Department of Budget and Procurement prior to today's meeting of the Board.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

General Construction Loan of 1953 - Item 50 List 3 \$ 35.00.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.04.03-08 -

Blair Brothers, for exterior preparation, painting, caulking, glazing, etc. of Carey Building. (item 19) \$3,243.00

General Construction Loan of 1955-Item 61 --

Alexander E. Forrest, structural engineer, for preparation of plans and specifications for further Alterations to Boiler House. (item 32) 90.00 .

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the allocations of funds from the General Emergency Fund:

Court of Appeals of Maryland - \$425.00, for electric typewriter to replace one now in use.

State Law Department - \$5,230.00, to cover salary for an additional Assistant Attorney General due to increased work load.

Maryland State Board of Motion Picture Censors - \$642.00, to cover court costs in regard to the film "Man With The Golden Arm".

Comptroller of the Treasury-Central Payroll Bureau - \$3,736.00, to provide two additional Seniro Clerk positions, due to Social Security coverage of State employees.

Court of Appeals of Maryland - \$2,513.00, for salary of Law Clerk for Judge Prescott for remainder of fiscal year.

INSTITUTE FOR CRIMINALLY INSANE:

- Upon the recommendation of the Department of Public Improvements, agenda item 34, the Board approved payment for the Institute for Criminally Insane of invoice of the Baltimore and Ohio Railroad, in the amount of \$35.00, for service charges in connection with crossing their tracks at Jessup with water and sewer lines to serve the institution, covering the period May 16, 1956 to May 16, 1957. Payment is to be made from the General Construction Loan of 1953-Item 1.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies concerned:

State Department of Education - new lease with Capital Gazette Press, Inc., Lessor, for Room 5, Speer Building, 3 Church Circle, Annapolis, for one year from October 1, 1956, at an annual rental of \$420.00.

State Athletic Commission - extension of lease for space at 18 E. Lexington Street, Baltimore, for one year beginning January 1, 1957, at an annual rental of \$1,080.00.

State Roads Commission - expiration as of April 30, 1956, of lease with Alden E. and Robert T. Fisher and Elizabeth F. Kline, Lessor, for space at 11 E. Patrick Street, Frederick, at an annual rental of \$1,200. The Commission will continue to occupy the space on a monthly basis at the same rental.

(cont.)

(Leases)

State Roads Commission - renewal lease with Stephen Realty Corporation, Lessor, for entire sixth floor of Morton Building, 28-30-32 Hopkins Place, Baltimore, for two years from February 1, 1957, at an annual rental of \$30,000.00. Option for renewal included.

Department of Employment Security - renewal lease with Herman P. Schulman and Hyman Berger, Lessors, for space in basement, 1st, 2nd and 3rd floors of 37 Hopkins Place, Baltimore, for five years from October 15, 1956, at an annual rental of \$16,500.00. Special option clause, if new building is constructed.

Department of Employment Security - renewal lease with Friendly Relaty Company, Inc., Lessor, for space in basement, 1st and 2nd floors of 39-41-43-45 Hopkins Place and 1st, 2nd and 3rd floors of 116-118 W. Lombard Street, Baltimore, for five years from October 15, 1956, at an annual rental of \$72,000.00. This is re-negotiation of the present lease covering occupancy of these quarters, to coincide with lease at 37 Hopkins Place, Baltimore. Special option clause, if new building is constructed for the department.

The following leases were approved for the State Roads Commission, Lessor, for a term of one month each, from the dates shown, and then to continue on a monthly basis:

| <u>Lessee</u> | <u>Location</u> | <u>Effective Date</u> | <u>Annual Rental</u> |
|------------------------------------|---|-----------------------|----------------------|
| Charles O. Ruckman | Premises on U.S. Route 220, McMullen Hgwy., Cumberland | 9-1-56 | \$ 540.00 |
| Charles C. and Delores A. Sullivan | 1020 Shades Lane, Cumberland | 9-1-56 | 360.00 |
| Eldon R. Ammons | 9127 Harford Rd., Baltimore | 9-1-56 | 960.00 |
| Walter Y. and Rosalie A. Bell | 9125 Harford Rd., Baltimore | 9-1-56 | 600.00 |
| W. Henry & Mable C. Martin | Premises in Thurmont, Md. | 9-1-56 | 780.00 |
| David L. Staub | Premises in Thurmont, Md. | 9-1-56 | 350.00 |
| Harold Garrett | Premises in Accident, Md. | 9-1-56 | 240.00 |
| James J. and Edith E. Cullum | Premises on Hooker Hill Rd. & Route 136, Abington, Md. | 9-1-56 | 1,080.00 |
| Matthew C. & Norita L. Bridge | 9815 Bristol Ave., Silver Spring, Md. | 9-1-56 | 1,320.00 |
| Joseph P. & Alice Crupi | 502 Sterling Rd., Silver Spring, Md. | 7-1-56 | 1,200.00 |
| Francis O. and Maria S. Early | 9806 Brunett Ave., Silver Spring, Md. | 9-1-56 | 1,200.00 |
| Edward L. and Charlotte Genn | 9627 Old Bladensburg Rd., Silver Spring, Md. | 9-1-56 | 1,320.00 |
| Elmer L. and Helen M. Spreosser | 11506 Colesville Rd., Silver Spring, Md. | 5-1-56 | 1,440.00 |
| Dwight E. & Marian E. Bond | 4721 Niagara Rd., College Park | 8-1-56 | 1,080.00 |
| C. H. Lawson, Inc. | Premises in College Park, Md. | 8-1-56 | 300.00 |
| Wm. E. Ballard | Premises in Leonardtown, Md. | 12-1-55 | 660.00 |
| Donald L. and Florence R. Feller | 100 Payne Ave., Pocomoke City | 9-1-56 | 840.00 |
| James Blank | 2nd floor apartment in premises on Route 5, Potomac Park, Cumberland, Md. | 10-1-56 | 480.00 |
| Contee Sand & Gravel Co. | 601 Ingleside Ave., Catonsville | 6-1-56 | 120.00 |
| Frank & Joyce Hunsaker | 6222 Hazelwood Ave., Baltimore | 9-1-56 | 1,200.00 |
| Walker R. and Margaret L. Janney | 5600 Hamilton Ave., Baltimore | 10-1-56 | 960.00 |
| Raymond J. and Vivian Siewierski | Premises on South side of Emmorton Road, Edgewood, Md. | 8-1-56 | 840.00 |
| Donald E. and Dolores W. Crumpler | 9805 Brunett Ave., Silver Spring | 9-1-56 | 1,440.00 |
| Ernest B. and Jeanne E. Robison | 9725 Sutherland Rd., Silver Spring, Md. | 10-1-56 | 1,080.00 |
| Morris T. and Elizabeth Jones | 406 Forest Glen Rd., Silver Spring, Md. | 9-1-56 | 1,080.00 |
| David E. and Clarice Lithgow | 405 Forest Glen Rd., Silver Spring, Md. | 9-1-56 | 1,080.00 |

(cont.)

(Leases)

| <u>Lessee</u> | <u>Location</u> | <u>Effective Date</u> | <u>Annual Rental</u> |
|---------------------------------|---------------------------------------|-----------------------|----------------------|
| Jacob L. and Hava Bonne Gewirtz | 1905 Lansdown Way, Silver Spring, Md. | 10-1-56 | \$1,320.00 |
| Christopher and Betty Ravlin | 5900 Wayne St., Tuxedo Park | 9-1-56 | 600.00 |
| Goldie G. and Alberta L. Haley | 104 - 66th St., Maryland Park | 10-1-56 | 600.00 . |

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved construction items 1 and 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

| | | |
|---|---------|-------------|
| General Construction Loan of 1953 - Item 113 | List 7 | \$1,316.25 |
| General Construction Loan of 1955 - Item 98 | List 8 | 2,811.00 |
| Board of Public Works-Fire Losses State Property Fund - Item 11 | List 5 | 524.06 |
| | List 6 | 1,050.56 |
| | List 7 | 4,665.35 |
| Item 8 | List 33 | 596.10 void |
| | List 38 | 764.61 void |

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Maryland House of Correction, payable from the funds indicated:

| | |
|---|----------|
| Board of Public Works-Fire Losses State Property Fund-Item 11 -- Prison labor for August, 1956. (21-C) | \$ 69.00 |
|---|----------|

| | |
|--|-------|
| Budget Program 12.01.03.04-08 -- Capitol Construction Co., Inc., for use of labor and equipment for removal of concrete to investigate damaged water main. (21-B) | 36.77 |
|--|-------|

| | |
|---|----------|
| General Construction Loan of 1953-Item 112 - Thomas A. Ward, Superintendent of Construction, for salary for period Oct. 3 through Dec. 25, 1956. Authorized 6/11/56. (item 35-A) (New West Wing) | 1,384.62 |
| Thomas A. Ward, for travel and incidental expenses for period Oct. 3 through Dec. 25, 1956. (35-B) | 115.00 |

| | |
|---|----------|
| General Construction Loan of 1955-Item 98 -- Kearney Construction Co., Inc., for Change Order 2 to contract approved March 5, 1956. Fee-F. Edward Tormey, Jr. (21-A) | 637.20 . |
|---|----------|

- 3- See: DEPARTMENT OF PUBLIC IMPROVEMENTS, these Minutes, Page 406.

MARYLAND PENITENTIARY:

- 1- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

| | | |
|--|---------|-----------|
| General Construction Loan of 1949-Item 76 | List 9 | \$ 87.43 |
| | List 11 | 464.17 |
| | List 12 | 4,079.88 |
| | List 14 | 122.80 |
| | List 15 | 690.92 |
| Item 78 | List 9 | 1.73 |
| | List 11 | 183.48 |
| | List 14 | 340.74 |
| | List 15 | 34.62 |
| General Construction Loan of 1951-Item 163 | List 4 | 128.44 |
| General Construction Loan of 1953-Item 120 | List 10 | 152.31 |
| | List 11 | 13,901.70 |
| | List 13 | 208.35 |
| | List 14 | 2,103.52 |
| General Construction Loan of 1954-Item 87 | List 6 | 150.70 |
| | List 7 | 198.94 . |

(cont.)

(Md. Penitentiary)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Penitentiary, payable from the funds indicated:

| | | |
|---|--|-----------------|
| General Construction Loan of 1949-Item 76 -- | | |
| Lawrence Construction Co., Inc., for Change Order 1 to contract approved August 6, 1956. Fee-Meyer and Ayers. Security Walls. (item 20-A) | | \$1,245.11/-30¢ |
| General Construction Loan of 1953-Item 119 -- | | |
| Prison labor on roof project for August, 1956. (20-B) | | 77.60 . |

Note: The funds for the above two contracts should be reversed.

MARYLAND STATE REFORMATORY FOR MALES:

1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

| | | |
|---|---------|----------|
| General Construction Loan of 1949-Item 61B2 | List 15 | \$721.38 |
| Item 61D | List 14 | 626.61 |
| General Construction Loan of 1955-Item 109 | List 9 | 487.09 |
| | List 10 | 17.46 . |

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Males, with payment to be made from the funds indicated:

| | |
|---|-------------|
| General Construction Loan of 1949-Item 61B2 (item 22-B) July labor | \$ 82.05 |
| (22-C) August labor | 105.75 |
| Item 61D (item 22-B) July labor | 12.20 |
| General Construction Loan of 1953-Item 124 - July labor (item 22-B) | 26.05 |
| August labor (22-C) | 15.30 |
| General Construction Loan of 1956-Item 104 - July labor (22-B) | 24.60 |
| August labor (22-C) | 14.80 |
| General Construction Loan of 1949-Item 61-B-2 -- | |
| Payroll #4 for salaries for artisans to August 21, 1956 (22-D) | 382.94 |
| Payroll #5 for salaries for artisans to Sept. 4, 1956, (22-D) | 236.16 |
| and to Sept. 18, 1956 (22-D) | 262.40 |
| Edward J. Monaghan, Construction Superintendent, for period of Sept. 5 to Oct. 2, 1956. Feed Mixing Mill. Authorized August 6, 1956. (22-E) | 460.00 |
| General Construction Loan of 1953-Item 124 -- | |
| Diesel Engine & Pump Service Co., Inc., for Change Order 1 to contract approved May 14, 1956. Boiler feed pumps. (22-A) | 78.00 |
| General Construction Loan of 1955-Item 105 - | |
| Van Dorn Iron Works Co., for Steel Door Grilles and Grille Partitions. (item 41) | 10,920.00 . |

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by the Maryland State Reformatory for Women:

| | | |
|--|--------|------------|
| General Construction Loan of 1955 - Item 113 | List 4 | \$754.57 . |
|--|--------|------------|

MARYLAND STATE SCHOOL FOR THE DEAF:

The Department of Budget and Procurement presented request of the Maryland State School for the Deaf for permission to hold the house, which was to be sold and the proceeds therefrom be used to help defray the cost of the new Superintendent's residence. The Board felt that the original plan should be followed and that the building be sold and the receipts therefrom be used to help defray the cost of the Superintendent's residence.

(cont.)

(Md. St. School for the Deaf)

In connection with this request, the Secretary submitted to the Board request of the State Comptroller's Office for authority to place all of the funds for this Superintendent's residence in one account. The Board approved the transfer of the following funds:

| | |
|---|-------------|
| General Construction Loan of 1949 - Item 115 | \$ 7,000.00 |
| General Construction Loan of 1956 - Item 109 | 15,000.00 |
| Proceeds from the sale of building owned by the school | |

to the General Construction Loan of 1956-Item 109.

MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved execution by Maryland Training School for Boys of Change Order 3 to contract with J. H. Lawrence Company, in the amount of \$419.50, which was authorized November 14, 1955. Payment is to be made from:

| | |
|--|----------|
| General Construction Loan of 1951 - Item 201 | \$407.14 |
| General Construction Loan of 1952 - Item 98 | 12.36. |

This work is in connection with Renovation of the Swimming Pool. (agenda item 14)

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mount Wilson State Hospital:

| | | |
|---|----------|------------|
| General Construction Loan of 1951 - Item 56 | List 189 | \$1,427.76 |
| | List 190 | 904.68 . |

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved execution by Mount Wilson State Hospital of Change Order 1, in the amount of \$800.00, to contract with Drummond & Co., Inc., which was authorized June 11, 1956, for paving, etc. Payment is to be made from the General Construction Loan of 1949-Item 24. (agenda item 10)

MILITARY DEPARTMENT:

- 1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

| | | |
|---|----------|-----------|
| General Construction Loan of 1949 - Item 12 | List 90 | \$ 168.88 |
| General Construction Loan of 1951 - Item 10 | List 311 | 1,002.11 |
| | List 313 | 1,421.78 |
| Item 13 | List 313 | 281.95 . |

- 2- The Board approved Items 25-C and 25-F of the agenda of the Department of Public Improvements, relative to the Military Department, as follows:

"Reference is made to Item 38-E of this Department's Agenda of Sept. 17, 1956, whereby approval was granted for execution of Change Order #1, in the amount of \$144.00 to Clarke, Inc., for Construction of Garage Addition to Silver Spring Armory. Fund source for Change Order #1 was given as Item 12, General Construction Loan of 1949. At the request of the Military Department, approval is requested to change the fund source for the \$144.00 to Item 1-Armory Loan of 1948."

"Reference is made to Item 50-G of this Department's Agenda of May 14, 1956, whereby approval was granted for award of contract in the amount of \$366.00 to H. G. Dowling Company for construction of wire mesh partitions at the Fifth Regiment Armory. At the time of reporting, the fund source was indicated as Item 10-General Construction Loan of 1951, however, the Military Department now requests the above fund source be cancelled and in place thereof be submitted as a fund source 1957 Budget 07.03.00.03-08."

(cont.)

(Military Dept.)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Program 07.03.00.03-14 --

Roland B. Duke, for concrete floors in Rifle Ranges at
Leonardtwn Armory and Prince Frederick Armory. (25-E) \$1,900.00

Armory Loan of 1948 - Item 1 --

Maxwell Stangle, for expenses to end of 1956. (25-D) 150.00

Windsor Construction Co., for Change Order 1 to contract
with company authorized May 14, 1956, for Renovation
and Expansion of Hyattsville Armory. (25-G) 2,916.14

Talbott & Degele, Inc., for 4 steel rolling doors at the
Pikesville Armory. (25-H) 2,115.00

General Construction Loan of 1954-Item 8 --

S. Elmer Armiger, Inc., for Change Order 4 to contract with
company for Construction of Catonsville Armory, author-
ized May 14, 1956. Fee-F. Edward Tormey, Jr. Federal
participation of 75% of cost of change order. (25-A) 1,690.49

S. Elmer Armiger, Inc., for Change Order 5 to above contract.
Fee-F. Edward Tormey, Jr. Total cost to State. (25-B) 972.89 .

MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board a letter received from The State Law Department, dated September 26, 1956, relative to the Estate of E. Dale Adkins, deceased, who died on September 25, 1951.

After due consideration, the Board approved the recommendation of The State Law Department that the State accept the offer of \$250.00 in settlement of addition-
al taxes due in this estate, caused by appraisal of securities made by the
Treasury Department of the United States, for Federal Estate Tax purposes, at
approximately \$55,000 more than the appraisal made by the duly appointed ap-
praiser of the Orphan's Court for Talbot County.

- 2- The Secretary brought to the attention of the Board a letter received from Mr. D. F. O'Connor, Director-Real Estate Division, District Public Works Office, Potomac River Naval Comman, relative to NOy (R) 48887 (3) DC-200 DFO'C:gwk, covering a revision of the revocable permit previously granted by the State for a platform in the Chesapeake Bay off the Randle Cliffs Shore Line. It was stated that this platform was actually located a distance of 1 nautical milre from shore at Latitude 38°40'30" (38°38'58") and Longitude 76°30'10". The new permit was submitted in order to correct the discrepancies between the original authorized location and the structural location.

The Board authorized execution of the revised permit.

- 3- The Secretary brought to the attention of the Board a letter received from M. Henry J. Tarantino, dated October 2, 1956, stating that Mr. Charles G. Barnes is interested in purchasing from the State a strip of ground lying between Cal-vert Street and College Creek.

After due consideration, the Board felt it was unable to consider any requets for the sale or use of the property acquired from the Baltimore & Annapolis Railroad Company, other than for the use which might be made by the State of the property.

MONTEBELLO STATE HOSPITAL:

- 1- See: Department of Public Improvements, Item 2, Page 406 of these minutes.
- 2- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures made by Montebello State

(cont.)

(Montebello State Hospital)

2-

| | | |
|---|--------|-----------|
| General Construction Loan of 1955-Item 51 | List 1 | \$ 237.60 |
| General Construction Loan of 1956-Item 51 | List 2 | 156.80 . |

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Montebello State Hospital, payable from the funds shown, as follows:

General Construction Loan of 1954-Item 46 -

George A. Harrison, Field Engineer I (Mechanical) for period

Oct. 3 through Dec. 25, 1956. Authorized June 11, 1956. (40)\$1,152.00 .

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, agenda item 13, the Board approved award of the following contract by Montrose School for Girls, payable from the funds indicated;

General Construction Loan of 1954-Item 77 --

Norman E. Fritz, Sr., for rental of backhoe in connection with digging sewer ditch.

\$ 45.00 .

MORGAN STATE COLLEGE:

- 1- The Board approved report submitted through the Department of Budget and Procurement of the Committee on State Scholarships, in the amount of \$22,686.69, for general out-of-State scholarships for the first semester of the 1956-57 scholastic year.
- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of contract by Morgan State College to Remington Rand, Inc., in the amount of \$10,412.33, for library furniture. Payment is to be made from the General Construction Loan of 1955 - Item 118. (construction item 16)
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds set forth:

Williams Welding Service, for Alterations and Additions to
Central Heating Plant under Base Bid and Alternate 2.
Fee - Egli & Gompf. (item 27)

\$144,417.00

(\$124,417.00 Item 121-General Construction Loan of 1955)
20,000.00 Item 115-General Construction Loan of 1956.

Budget Program 13.02.00.04-

Capitol Construction Co., Inc., for repair of termite damage
and rot to wood frame of Science Annex Building. (9-B)

809.24

General Construction Loan of 1955 -

Item 117 - Lawrence Construction Co., Inc., for Change Order
#5 to contract approved Nov. 14, 1955. Fee is
applicable to Taylor & Fisher. (9-A)

534.29

Item 121 - Gardens Blueprint Co., for extra prints for Addi-
tions to Central Heating Plant. (9-C)

6.72 .

REGISTERS OF WILLS:

The Secretary brought to the attention of the Board request of the Register of Wills for Carroll County, Mr. J. Wesley Mathias, dated October 1, 1956, for permission to write-off the item of \$7.00 due in the Estate of John T. Owings, deceased, as set forth in the State Auditor's report for the period July 1, 1953 to June 30, 1954, as all efforts of collection have been unsuccessful.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary brought to the attention of the Board request, dated October 4, 1956, of Rosewood State Training School for the release of \$1,800 and \$100.00 from the Board of Public Works-Fire Losses State Property Fund - Item 8, to be used in connection with the relocation of the farm area at that institution -- more particularly for electrical purchases and work, and the water system.

The Board approved this request, with the understanding that all purchases will clear through the Department of Budget and Procurement; and contracts, through the Department of Public Improvements, in the usual manner.

- 2- The Board approved construction items 10 and 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

| | | |
|--|---------|----------|
| General Construction Loan of 1953 - Item 56 | List 30 | \$ 10.75 |
| Board of Public Works-Fire Losses State Property | | |
| Fund - Item 8 | List 33 | 596.10 |
| | List 38 | 764.61 . |

- 3- See: Department of Public Improvements, Item 2, Page 406 of these minutes.

- 4- The Board approved Item 33 of the agenda of the Department of Public Improvements, relative to Rosewood State Training School as follows:

"Funds are available in Item 59-General Construction Loan of 1956, and Item 65-General Construction Loan of 1955, totaling about \$170,000.00 which are designated for use in making alterations and renovations to certain buildings at Rosewood. Because of the current work load in the Department of Public Improvements, this work will have to be assigned to a consulting engineer for development of plans and specifications. Accordingly, it is proposed that the engineering firm of Eiser and Akers be approved for this work. They are available to handle the work and have undertaken numerous engineering projects at Rosewood and are completely familiar with the layout there. Fee will be payable on Type "C" basis. Because of the different buildings involved, it will be necessary to handle the work on a job-by-job basis, rather than grouping them together as an entirety.

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

| | | |
|--|--|------------|
| General Construction Loan of 1953-Item 55 -- | | |
| Mace Electric Co., for installation of crawl space | | |
| lighting for School Building. Fee-Fletcher & | | |
| Fletcher. (item 15) | | \$1,130.00 |

| | | |
|--|--|----------|
| General Construction Loan of 1955-Item 54 -- | | |
| H. D. Williar, engineer, for site preparation plans. (item 30) | | 375.00 . |

ST. JOHN'S COLLEGE:

Under agenda items 37 and 44, the Department of Public Improvements submitted the following report in connection with construction work for St. John's College, in Annapolis. No approval or action was necessary by the Board at this time.

"Funds were appropriated in the St. John's College Loan of 1954 in the total amount of \$250,000.00, and in the St. John's College Loan of 1956 in the total amount of \$500,000.00 for aiding St. John's College in construction of a Science Laboratory and Auditorium Building. These facilities have been combined as one installation and bids solicited thereon by St. John's College. In the initial bidding Baltimore Contractors, Inc., was low in the amount of \$2,096,400.00, with the second bidder being from Irons and Reynolds of Washington in the amount of \$2,192,383.00. Four other bidders submitted quotations with a high bid of \$2,296,000.00. Since the low bid was in excess of the combined State and St. John's funds available, the project architects and representatives of St. John's College prepared a list of alternates

(cont.)

(St. John's College)

"to further reduce the cost of the job to within available funds. On a rebid and the acceptance of certain specific desired alternates, Baltimore Contractors, Inc., remains the low bidder at \$1,824,000.00, with Irons and Reynolds at \$1,890,437.00. The amount quoted by Baltimore Contractors is still approximately \$50,000.00 in excess of available funds. With this in mind, St. John's and the architects are continuing negotiations with Baltimore Contractors in an effort to bring the total amount of an acceptable bid within the available funds. Until the renegotiated figure is specifically arrived at, it will not be possible to enter into a firm contract. However, it is requested on the basis of the information herewith presented that authorization be given to award of contract to Baltimore Contractors, Inc., as low bidder, in an amount which will be within the available funds, using the entire sums allocated by the State for the purpose of this project. The State funds total \$750,000.00, and the balance available for a contract in the total amount of about \$1,775,000.00 will come from St. John's College Loan funds. As soon as specific negotiations are completed, a subsequent reporting will be made setting forth the specific amount of the projected award."

"Reference is made to Item 37 of the current Agenda, setting forth receipt of bids for Construction of Science Laboratory and Auditorium Building. At noon on Monday, October 8th, advice was received that negotiations had been completed with Baltimore Contractors, Inc., for acceptance of a contract in the amount of \$1,804,645.00. This information was presented verbally to the Board of Public Works, and approval was given by the Board for St. John's College to award the contract in the amount of \$1,804,645.00 on the basis described in Item 37 of this Agenda."

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Spring Grove State Hospital:

| | | |
|--|------------|-------------|
| General Construction Loan of 1951 - Item 144 | List 382-A | \$ 392.00 . |
|--|------------|-------------|

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the funds indicated:

| | | |
|---|--|-----------|
| General Construction Loan of 1953-Item 54 -- | | |
| Drummond & Co., Inc., for Change Order 1 to contract approved May 17, 1955. Fee-Knecht & Maxwell. Foster Wade Building. (item 18-A) | | |
| | | \$ 137.10 |

| | | |
|--|--|------------|
| General Construction Loan of 1953-Item 76 -- | | |
| Colwill Construction Co., Inc., for Change Order 6 to contract approved Sept. 13, 1955. Central Storage and Kitchen Building. Credit. Fee-Jamison & Marcks. (18-B) | | |
| | | 475.20 / , |

- 3- The Board approved item 31 of the agenda of the Department of Public Improvements relative to Spring Grove State Hospital, as follows:

"Reference is made to Item 60-A of this Department's Agenda of May 14, 1956, authorizing approval of extension of contract with Laurence Ewald, architect, covering preparation of plans and specifications for Renovation of Bland-Byrant Building. The item, requesting extension of contract, indicated payment on a Type 'B' basis. Actually, the original architectural agreement was on a Type 'C' basis, and accordingly, the extension should be along the same lines. Approval is requested for modification of the extension, adjusting from Type 'B' to Type 'C' scale. Approval is requested for payment to Laurence Ewald in the amount of \$1,926.81, which covers the completion of this work on a Type 'C' basis, plus actual expenses of \$223.91 for additional work required of the architect and his engineer in modifying the original plans and specifications for a rebid of the same project. Funds are available in the total amount of \$1,926.81 in Item 64-General Construction Loan of 1956."

SPRINGFIELD STATE HOSPITAL:

- 1- See: Department of Public Improvements, Item 2, Page 406, of these minutes.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

F. A. Taylor Company, for Change Order 1 to contract approved October 10, 1955. Roof repairs to Superintendent's Residence and "F" Building, Women's Group. (17-A) \$440.00

(\$190.32 Item 69-Board of Public Works Construction Fund of 1949)

| | | | | | | | | | |
|--------|--|---|---|---|---|---|---|------|---|
| 5.25 | Item 73- | " | " | " | " | " | " | " | " |
| 2.10 | Item 116-General Construction Loan of 1951 | | | | | | | | |
| 6.90 | Item 122- | " | " | " | " | " | " | " | " |
| 40.27 | Item 124- | 2 | " | " | " | " | " | " | " |
| 59.61 | Item 48 - | " | " | " | " | " | " | 1952 | |
| 11.30 | Item 50- | " | " | " | " | " | " | " | |
| 124.25 | 1957 Budget Program 10.03.06.03-08 | | | | | | | | |

General Construction Loan of 1952- Item 48 --

Carl Gonnissen & Son, Inc., for Change Order 6 to contract approved Oct. 10, 1955. Alterations to "D" Building, Women's Group. (17-B) 117.92

General Construction Loan of 1956-Item 61 --

Egli and Gompf, consulting engineers, for work on "H" Building, Women's Group, and "C" Building, Men's Group. Type "C" basis. (item 42-A) - - -

Miller, Schuerholz and Gipe, for work for "E" Building, in Men's Group. Type "C" basis. (42-B) - - -

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary brought to the attention of the Board two letters which had been received from the State Department of Education, submitting:

Supplement No. 3-56, dated July 26, 1956, covering project applications requesting financial assistance for public school construction in a total of \$142,845,711.00, showing revised costs as of July 26, 1956:

| | |
|---------------------------------------|------------------|
| Total Revision | \$142,845,711.00 |
| Local Funds | \$ 59,010,637.00 |
| State Grant | 19,865,074.00 |
| General Public School Construction | 13,970,000.00 |
| Loans of 1953, and 1949, respectively | 50,000,000.00 . |

Supplement No. 4-56, dated October 1, 1956, covering project applications requesting financial assistance for public school construction in a total of \$166,549,975.00, showing revised costs as of October 1, 1956, with the following funds available:

| | |
|------------------------------------|------------------|
| Total Revision | \$166,549,975.00 |
| Local Funds | \$ 69,470,975.00 |
| State Grant | 20,000,000.00 |
| General Public School Construction | |
| Loans of 1949, 1953, and 1956, | 77,079,000.00 . |
| with no breakdown given. | |

2- Bowie State Teachers College -

- a. The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1953 - Item 140 List 9 \$3812.66

(cont.)

Public School
BC & 1949 - 50,000,000.
1953 - 17,410,000.
1956 - 9,669,000.
77,079,000.

(St. Dept. of Education*
2-Bowie

General Construction Loan of 1954 - Item 98 List 10 \$4,105.75 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, payable from the funds indicated:

Budget Program 13.04.04.04.-08 -

Clearview Glass Co., for wooden panel in Women's Dorm-
itory to replace one destroyed by termites. (item 1) \$ 200.00 .

3- Coppin State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Coppin State Teachers College, payable from the funds set forth:

Arthur P. Shamer, for Change Order 1 to contract approved
Sept. 17, 1956, for replacement of heating boiler. (2-A) \$ 561.00
Charles F. O'Day, for Change Order 1 to contract approved
July 9, 1956, for Alterations to President's residence. (2-B) 350.00 .

(Budget Program 13.04.08.04-08)

4- Frostburg State Teachers College -

- a. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

| | | |
|--|---------|----------|
| General Construction Loan of 1954 - Item 101 | List 16 | \$ 31.22 |
| | List 18 | 3,539.26 |
| Item 103 | List 17 | 31.22 |
| | List 19 | 3,539.26 |
| General Construction Loan of 1955 - Item 128 | List 15 | 3,803.30 |
| | List 15 | 859.75 . |

- b. See: Department of Public Improvements, item 2, Page 406, of these Minutes.
c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, payable from the funds shown:

Budget Program 13.04.05.04-08 -

Alexander J. Schute, for repairing slate and flashings
on Gymnasium and Auditorium Bldg. (4-A) \$ 225.00

General Construction Loan of 1951 - Item 244 --

Maxwell J. Stangle, Field Engineer I, for salary for period
Oct. 3 to Dec. 25, 1956. Authorized June 11, 1956. (36) 1,152.00

General Construction Loan of 1955 -

Item 130 -) Baltimore Contractors, Inc., for Change Order 86.62
Item 131 -) No. 7 to contract approved May 17, 1955. 86.63 .
Fee-Francis J. Thuman. (4-B)

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Salisbury State Teachers College, with payment to be made from the funds indicated: (agenda item 3)

Budget Program 13.04.06.04-08 -

Rommel Electric Co., for replacement of three electric
lighting panels. No fee. (item 3) \$ 685.00 .

(St. Dept. of Education)

6- Towson State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Towson State Teachers College, payable from the funds indicated:

General Construction Loan of 1956-Item 138 --

W. H. Ward, Contractors, Inc., for Change Order 2 to contract approved June 11, 1956. Construction of Women's Dormitory. Credit. Fee-Fenton & Lichitg. (item 5)

\$141.64 / .

STATE OFFICE BUILDINGS:

1- Annapolis --

Mr. Harry T. Krause, Chairman of the Annapolis State Office Building Commission, with Mr. J. M. Alexrod, Mr. Noah Hillman, attorney for the Annapolis Chamber of Commerce, Mr. George Frank, representing the Board of County Commissioners for Anne Arundel County, and Mr. George W. Haley, General Manager of the Annapolis Chamber of Commerce, appeared before the Board with reference to the matter of the Board's previous action in allocating the offices of the State Department of Education and the State Department of Public Welfare to the new State Office Building, in Baltimore, instead of to the new State Office Building, in Annapolis, where it was originally stated these agencies would be located.

Mr. Kruase read a prepared statement on the subject, reviewing the efforts of the people of Anne Arundel County to have the new State Office Building built there and the allocation of certain State Agencies in the building, and to the exception taken to the fact that the Annapolis State Office Building Commission and others interested in the new building were not notified of the change in the plans for continuing the offices of the two departments in Baltimore rather than transferring them to the new State Office Building, Annapolis. Mr. Hillman discussed the matter at length.

The statement read by Mr. Krause was left for the Board and was turned over to Mr. James J. O'Donnell, Director, Department of Public Improvements.

2- Baltimore -- Annapolis --

a. Mr. O'Donnell stated that the plans for the State Office Building, in Baltimore, had been completed and ekeyed, and it was expected that the plans and specifications would be released to the bidders for bids to be received about December 1st. Mr. O'Donnell further stated that it was hoped that the plans for the new State Office Building, in Annapolis, would be completed by the end of the year, probably by December 1st.

3- Baltimore --

The Board approved item 43 of the agenda of the Department of Public Improvements, relative to the Baltimore State Office Building, as follows:

"The Architect-Engineer -- Fisher, Nes, Campbell and Associates, and The L. P. Kookken Company -- for the State Office Building in Baltimore have submitted a Progress Report and Payment Estimate for the period from inception to October 4, 1956. The report reflects approximately 100% completion of the working drawings for the complete State Office Building project in accordance with approved preliminary plans. The working drawing phase represents a total of 55% of the total project, and in turn represents a total payment estimate in the amount of \$388,965.34 for the working drawing phase. The payment estimate is based on a total estimated cost of \$11,786,828.00. Previous payments made for completed work in the working drawing phase amount to \$353,935.65. The Architect-Engineer request additional payment in the amount of \$35,029.69 for the work completed through October 4, 1956. Progress Report and Payment Estimate are approved by this Department. Accordingly, approval of payment in the amount of \$35,029.69 for work completed in the working drawing phase is requested. Funds are available in Item 1-General Construction Loan of 1952.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the conduct of the State's business:

(cont.)

(State Property)

| | |
|--|----------|
| Comptroller of the Treasury-office equipment | \$ 22.50 |
| Maryland House of Correction-livestock | 65.00 |
| Eastern Shore State Hospital-livestock | 32.11 |
| Department of Forests and Parks-motor vehicles | 3,398.34 |
| State Department of Health-office equipment | 73.81 |
| Department of Mental Hygiene-Central Farm - livestock | 1,094.81 |
| Commissioner of Personnel-office equipment | 85.00 |
| Department of Maryland State Police-office equipment | 290.00 |
| State Department of Public Welfare-office equipment | 35.00 |
| State Roads Commission-motor vehicles, office & road equipment | 1,506.00 |
| Rosewood State Training School-livestock | 46.18 |
| Springfield State Hospital-motor vehicles | 210.00 |
| Department of Tidewater Fisheries-motor vehicles | 1,226.00 |
| Maryland Training School for Boys-livestock | 1,499.77 |

Department of Maryland State Police - removal from inventory of \$1,100 of unusable 6-volt mobile radio equipment, turned over to Link Radio Corporation in exchange for like amount of radio parts.

Department of Employment Security - removal from inventory and junk one old water cooler which is beyond repair.

STATE RECORDS:

The Board approved the following Records Retention Schedules submitted to the Secretary by the Hall of Records, in accordance with the provisions of Chapter 436, Acts of 1953:

| | |
|--|-----------------|
| State Military Department | Nos. 265, 266 |
| Secretary of State | Nos. 267, 268 |
| State Industrial Accident Commission | No. 269 |
| State Roads Commission | No. 270 |
| Kent County-Treasurer | Nos. C-64, C-65 |
| Supervisor of Assessments | No. C-66 |
| Clerk to the Board of County Commissioners | No. C-67 . |

STATE ROADS COMMISSION:

The Board confirmed the approval previously given by the individual members to the State Roads Commission for the execution of the following Deeds, to:-

Mary E. Watkins, widow, of land in Montgomery County, under option R/W Item #35159, on the Washington National Pike, in connection with Contract M-485-16-320.

Samuel J. Latham and Florence E. Latham, his wife, of land in Caroline County, under option - Item #28665, in connection with Contract Co-142-1-220. This deed replaces deed executed April 6, 1955.

William B. Wenner and Eleanor W. Wenner, his wife, of land in Frederick County, under option - Item #35826, Contract F-581-1-720, on the Brunswick to Rosemont project.

Carroll W. Kent and Fern H. Kent, his wife, of permanent easement in, through and over land in Frederick County, in accordance with option - Item #25836, on Baltimore National Pike, Ijamsville Road to Monocacy River, Contract F-537-10-715.

STATE TREASURER:

The Board approved the following reports made by Mr. Miles, and submitted by the Secretary, covering the investment of various State monies as set forth in the reports:

(cont.)

(State Treasurer)

September 20, 1956 - Collection and deposit of \$3,000,000 United States Treasury Bills, due 9/20/1956, held for the General Construction Loan of 1952, with \$2,981,552.00 representing the original cost and \$18,448.00, the interest.

Subscription to \$3,000,000 United States Treasury Bills, due 12/20/1956, awarded as follows:

| | |
|---|-------------------|
| \$200,000 on a 2.908% basis at 99.265 - Principal | \$200,000 |
| Discount | 1,470 |
| | <u>\$198,530.</u> |

| | |
|--|---------------------|
| \$2,800,000 on a 2.88% basis at 99.270 - Principal | \$2,800,000 |
| Discount | 20,440 |
| | <u>\$2,779,560.</u> |

September 20, 1956 - Collection and deptsoti of \$2,000,000 United States Treasury Bills, due 9/20/1956, held for the General Construction Loan of 1954, with \$1,987,700 representing the original cost and \$12,300, interest.

Subscription to \$2,000,000 United States Treasury Bills, due 12/20/1956 on a 2.88% basis at 99.270 --

| | |
|-----------|---------------------|
| Principal | \$2,000,000 |
| Discount | 14,600 |
| | <u>\$1,985,400.</u> |

September 25, 1956 - Purchase of \$2,500,000 United States Treasury Bills (dated 8/30/1956), due 11/29/1956 - on a 2.75% basis at 99.5034722, less discount of \$12,413.19, or a net cost of \$2,487,586.81, for the State Roads Commission-State Highway Construction Bond-Sinking Fund.

September 27, 1956 - Subscription to \$70,000 United States Treasury Bills (dated 9/27/1956), due 12/27/1956 - on a 2.987% basis, less discount of \$528.50, or a net cost of \$69,471.50, for State Roads Commission-County Highway Construction Bond-Sinking Fund.

September 25, 1956 - Purchase of \$63,000 United States Treasury 2 3/8% Bonds, due 6/15/1958, at 98.21875, to yield at maturity 3.44% for an aggregate cost, including accrued interest, of \$62,294.80, for the County Highway Construction Bonds-Third Series-Sinking Fund.

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of receipt of information of the following damages at the University of Maryland:-

Fog Applicator Fire and receipt of \$75.00 insurance funds.
Wind Damage to Horticulture Vegetable Farm at Salisbury on Sept. 27, 1956.

- 2- The Secretary advised the Board of receipt of correspondence from the University of Maryland relative to the purchase of properties for the Library Building to be erected in Baltimore, as follows:

519 W. Lombard Street - William C. Gereny and
Ernest S. Vandora \$30,000.00
Taxes 9-1-56 to 12-31-56 80.55,
payable from the General Construction Loan of 1955 - Item 155; and

121 S. Greent Street - Aleck A. Resnick, attorney for
Murray Fried and Harry Fried, trading as N. & H.
Sales Co. \$ 1,100.00
Meyer Reamer, attorney for Abraham
J. Fine, Ellis S. Fine and Pearle B. Fine 14,696.06,
payable from the General Construction Loan of 1955 - Item 155.

It was stated in this correspondence that the University would like to issue checks in payment of such purchases, from their Working Fund after which the fund would be reimbursed in the usual manner. It was noted that the cost for the 121 S. Greene Street property is \$15,750 against which adjustments for taxes and grdund rent had been made.

(cont.)

(Un. of Md.)

2-

After due consideration, the Board approved the purchases referred to above. But, the Board decided that the expenditure of the money appropriated for the acquisition of the property in the Bond Issues should be disbursed in the same manner for the University of Maryland as the money appropriated for other State agencies. Also, that payment should be made with a State Treasurer's check (s) rather than through payment from the University's Working Fund and then reimbursement to that Fund from the State Treasury.

Further, in connection with the acquisition of properties for the Library Building, the Board approved request that the University be allowed to use the unexpended balance within the estimated amount of \$2,600.00 in the bond issue appropriation covering tax adjustments, title search, etc., toward the cost of demolition of the buildings standing on the properties to be acquired at this time.

The Board also approved request that any rents which the University may be able to collect from the property at 121 S. Green Street until the tenant vacates the premises, be deposited to the credit of the General Construction Loan of 1956 - Item 158 and be made available for use in connection with the cost of demolition work.

It was noted that the University expects to purchase 521 W. Lombard Street, at a cost of \$49,000.00, with settlement to be made during December 1956.

- 3- The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

| | | |
|--|---------|-------------|
| General Construction Loan of 1953 - Item 166 | List 26 | \$ 125.29 . |
|--|---------|-------------|

- 4- Baltimore -

The Board approved Item 7 of the agenda of the Department of Public Improvements, relative to the University of Maryland-Baltimore, as follows:

"Under Items 9-F and 9-G of this Department's Agenda of June 13, 1955, approval was obtained for retention of the Office of James R. Edmunds, Jr., as architects to prepare plans and specifications for Alterations to Delivery Room and Operating Suite, and X-Ray Room facilities at University Hospital. Funds for this work were appropriated in Items 157 and 158 of the General Construction Loan of 1955, and Item 161-General Construction Loan of 1956. Subsequent to this approval, and in accordance with clearances in Item 45-B of the Agenda of April 9, 1956, approval was granted to the University of Maryland to supplement State funds with certain funds coming under Federal contributions of the Hill-Burton Act. These funds would be used to supplement not only the projects indicated, but to add additional funds to the Nurses' home on which bids have already been taken, and to undertake certain work in the Department of Medicine for Cobalt Treatment Facilities, Central Sterile Facilities and the like. In all, the projected cost of the work affecting the Edmunds' design embraces an outlay of about \$650,000, exclusive of equipment. The project had originally been set up on a Type "B" fee, which is the normal fee for new construction. However, because of the nature of the work, after numerous consultations with University representatives, the Architect and his Engineers, it has been determined that Type "B" fee for this work would be inequitable because of the nature of the design. Since most of the work involves renovation and reconstruction, and because there are six or seven separate and distinct projects, the Architect had requested payment of a Type "C" fee, with each job being handled individually. The University of Maryland, and the Department of Public Improvements were willing to recommend the payment of a straight Type "C" fee on the whole project. Realizing that certain inequities might exist in this, it has been proposed by the Architect, and deemed acceptable by the University and by the Department of Public Improvements, that the Architect be paid on a cost-plus basis at two and a half (2-1/2) times the payroll costs, not to exceed a total payment of \$50,000. This would amount to about 7.5% payment on the estimated \$650,000 amount of work. Compared to this, if the Architect were paid under a Type "B" fee arrangement, which is admittedly inequitable, this payments would amount to \$44,000. If paid on a Type "C" basis, with each job handled separately, his fee would amount to \$57,200. If paid on a Type "C" basis, with all the jobs grouped together to

(cont.)

OCT 8 1956

ORGEY

(Un. of Md.)
4-Baltimore

"determine cost, the total fee would amount to about \$50,375. Based on these comparisons, it is felt that the Architect's suggested arrangement of 2-1/2 times the payroll costs, not to exceed a total payment of \$50,000 would be reasonable, and it is recommended that authorization be granted for adjustment in the fee on this basis."

5- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for College Park, payable from the funds set forth:

General Construction Loan of 1955 - Item 150 --

| | |
|--|------------|
| Physical Plant Department, for carpenter labor on Residence for President. (item 8-B) | \$5,005.20 |
|--|------------|

General Construction Loan of 1956 - Item 154 -- (agenda item 8-A)

| | |
|---|---------------|
| Anchor Masonry Co., for masonry work on Alterations and Addi- | 2,100.00 max. |
| E. C. Ernst, Inc., for electrical work (tions to Infirmary.) | 900.00 max. |
| E. J. Febrey, for mechanical work " " | 2,100.00 max. |
| (Authorized August 6, 1956.) | |
| Payroll #71, for August 16 to August 22, 1956 " " | 456.20 |
| Payroll #80, for August 23 to August 29, 1956 " " | 585.20 |
| Payroll #89, for August 30 to Sept. 5, 1956 " " | 396.80 |
| Payroll #104, for Sept. 6 to Sept. 12, 1956 " " | 494.60 . |

6- Maryland State College, Princess Anne -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the University of Maryland for Maryland State College, payable from the funds set forth:

| | |
|---|---------------|
| Budget Program 13.05.10.01 - John W. Tieder, Inc., for Electrical Distribution System. (item 28) | \$13,289.50 . |
|---|---------------|

7- Salisbury -

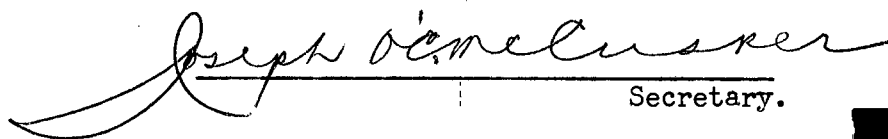
The Board approved recommendation, in agenda item 38, of the Department of Public Improvements for the appointment of William C. Harris, architect, for the preparation of plans and specifications for the Poultry Isolation Laboratory at Salisbury. Funds are available in Item 150-General Construction Loan of 1956. Fee will be on the Type "B" basis.

WESTERN MARYLAND CHRONIC DISEASE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 11, the Board approved execution by the State Department of Health, for the Western Maryland Chronic Disease Hospital, of Change Order No. 7, in an amount not to exceed the sum of \$2,400.00, to contract with Blake Construction Company, in connection with the construction of the Hospital Building. (Authorized September 13, 1955.) Fee is applicable to Tyler, Ketcham and Myers, and Chapman and Lefler. Payment is to be made from the General Construction Loan of 1952 - Item 23.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 23, 1956.

The Board of Public Works met in the office of the State Treasurer, State Office Building, Annapolis, Maryland, on Tuesday, October 23, 1956, at 2:00 p.m.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

BONDS:

General Public School Construction Loan of 1953 - \$4,148,000
St. John's College Loan of 1956 - \$500,000
General Public School Construction Loan of 1956 - \$4,040,000.

The Board met for the purpose of opening bids for bonds, in accordance with resolution passed by the Board at its meeting of October 8, 1956, and advertisements for proposals which appeared in the Baltimore Sun and in the Baltimore News-Post twice a week for two consecutive weeks, the first insertion bearing date of October 10, 1956, the second insertion bearing date of October 12, 1956, the third insertion bearing date of October 16, 1956, and the last insertion bearing date of October 18, 1956, and the Bonds for which proposals were requested in the advertisement are:

\$4,148,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1953
(Installment to be dated November 15, 1956, as authorized by Chapter 609 of the Acts of 1953.)

500,000 - ST. JOHN'S COLLEGE LOAN OF 1956, being the total loan as authorized by Chapter 115 of the Acts of 1956, and to be dated November 15, 1956.

4,040,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1956
(Installment to be dated November 15, 1956, as authorized by Chapter 80 of the Acts of 1956.)

The Bids received and opened were as follows:

| | Amount Bid for | Interest Rate | Bid |
|---|-------------------|------------------|----------|
| Bankers Trust Co. & Assoc. | \$4,148,000.00 | 2 3/4% | \$101.82 |
| | 4,040,000.00 | 2 3/4% | 101.82 |
| | 500,000.00 | 2 3/4% | 101.82 |
| Harris Trust & Savings Bank & Associates | 4,148,000.00 | 2 3/4% | 101.608 |
| | 4,040,000.00 | 2 3/4% | 101.608 |
| | 500,000.00 | 2 3/4% | 101.608 |
| Phelps Fenn & Assoc. | 4,148,000.00 | 2 3/4% | 101.573 |
| | 4,040,000.00 | 2 3/4% | 101.573 |
| | 500,000.00 | 2 3/4% | 101.573 |
| Chase Manhattan Bank & Assoc. | 4,148,000.00 | 2 3/4% | 101.48 |
| | 4,040,000.00 | 2 3/4% | 101.48 |
| | 500,000.00 | 2 3/4% | 101.48 |
| First National City Bank & Assoc. | 4,148,000.00 | 2 3/4% | 101.4088 |
| | 4,040,000.00 | 2 3/4% | 101.4078 |
| | 500,000.00 | 2 3/4% | 101.4086 |
| First National Bank of Chicago & Assoc. | 4,148,000.00 | 2 3/4% | 101.3299 |
| | 4,040,000.00 | 2 3/4% | 101.33 |
| | 500,000.00 | 2 3/4% | 101.33 |
| Drexel & Co. & Assoc. | 4,148,000.00 | 2 3/4% | 101.299 |
| | 4,040,000.00 | 2 3/4% | 101.299 |
| | 500,000.00 | 2 3/4% | 101.299 |

(cont.)

(Bonds)

After due consideration of the foregoing bids and it having been ascertained that the bids of the Bankers Trust Company & Associates were the highest for the bonds, the following resolutions were offered, seconded and unanimously adopted:

BE IT ORDERED that the bids of the Bankers Trust Company & Associates for the Bonds above referred to, as submitted to the Board at this meeting be and the same hereby are accepted.

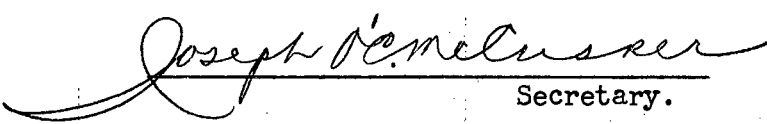
BE IT FURTHER ORDERED that the bonds above referred to be issued in accordance with the applicable laws of the State of Maryland.

BE IT FURTHER ORDERED that the interest rate on all of said Bonds be and the same hereby is fixed at 2 3/4%.

BE IT FURTHER ORDERED that the Treasurer of the State of Maryland be and he hereby is authorized and directed to return to the unsuccessful bidders for the above mentioned Bonds the certified checks which accompanied their respective proposals.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.